

Executive Committee Agenda
Monday, August 1, 2005 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of July 11, 2005

Meeting Approvals
Future Agenda Items

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 160-O-036: Modify Capital Project 200410, Courtroom Remodel – Phase II
2. Update on Strategic Planning Process
3. Discuss and Consider Appointment 160-A-017: Appointment of Joanie Kerwin to the Waukesha Public Library Board
4. Motion to Approve the Scope of the Department of Health and Human Services Contract Audit
5. Legislative Update
6. Committee Reports by Committee Chairs for the Following Meetings:
July 12, 2005 – Land Use
July 12, 2005 - Personnel
July 13, 2005 – Finance
July 28, 2005 – Public Works

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Director of Public Works Rich Bolte	8:45 a.m.
2	Chief of Staff Allison Bussler, Legislative Policy Advisor Mark Mader	9:00 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
Monday, August 1, 2005 – 8:30 a.m.
Waukesha County Courthouse – Room 179